

Appendix One

STRATEGY AND POLICY COMMITTEE FORWARD PROGRAMME - FEBRUARY – JUNE 2005

CHAIR: Councillor Robert Armstrong
MANAGEMENT TEAM: Karen Wallace
F/PROGRAMME MANAGER: John McGrath

16 FEBRUARY		
Runway End Safety Area	Setting apart land at Moa Point Road for road, road stopping and revocation of esplanade reserve	Organisational
Quarterly Report	To present the quarterly report on programmes and projects	Organisational
Urban Design Protocol	Wellington City Council as signatory to the MfE Urban Design Protocol	Urban Development
Proposed District Plan Change 34	Collection of minor amendments to district plan rules and maps	Urban Development
Tinakori Hill	Additional Funding to deal with Storm Damage	Environment
Earthworks Bylaw	To revoke the Earthworks Bylaw and cover the intent through District Plan	Environment
Liquid Waste Management Plan	Update on progress including defining position on water conservation issues	Environment
Assessment of Water and Sanitary Services	Required by LGA 2002	Environment
Justice and Electoral Select Committee Submission	Presentation of a draft submission on the Select Committee's inquiry into the 2004 local authority elections	Governance
LGNZ – Proposed Constitutional Changes	To consider Council's position in advance of a special general meeting of LGNZ in March	Governance
Appointment if Elected Members to various roles	Appointment of Councillor representatives and alternates	Governance
Triennial Agreement Report	Regional agreement - needs to be signed off within six months of election	Governance
Community Board Conference	Agreement on attendance at the conference in Dunedin in March	Governance
Regional Economic	Agreement on attendance at the	Governance

Development Conference	conference in Napier in March	
Environmental Sustainability Conference	Agreement on attendance at the Environment Institute of Australia and New Zealand Conference in Christchurch in March / April	Governance
3 MARCH		
Development Contributions Policy	Presentation of draft policy	Urban Development
ICT – Economic Development	To further progress the development of the Council’s ICT Strategy through an assessment of the economic impact of Citylink in CBD	Economy
Marine Education Centre	Comprehensive review of business case	Environment
Karori Wildlife Sanctuary	Development options	Environment
Zoo Trust	Long range development plan	Economy
Glover Park Management Plan	Presentation of final plan for approval	Urban Development
Public Art Policy	Detailed funding and administrative arrangements to support the implementation of the Public Art Policy 2003	Culture
Traffic Resolutions	Regular standing item	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
9/10/11 MARCH		
Draft Annual Plan Deliberations	Full consideration of the DAP prior to public consultation, including consideration of the V8 car race proposal	Organisational
Future Management of Council Housing (timing could change dependent on outside influences)	To consider the future management of Council’s housing portfolio, including partnership with HCNZ	Social
17 MARCH		
Urban Development Strategy	Draft Urban Development Strategy	Urban Development
Undergrounding of Overhead Cables	Consideration of Draft Policy	Urban Development

Built Heritage Policy	Oral Hearings	Urban Development
Proposed District Plan Change	Minor change to acknowledge status of the Northern Growth Management Plan	Urban Development
Economic Development Strategy	Productivity growth	Economy
Wellington Regional Strategy	Decisions required to progress the Regional Strategy	Organisational
Older Persons Policy	To present draft policy on older persons	Social
Regional Transport Package (timing dependent on central government decisions)	Implications of the Government's Regional Transport Package	Transport
Art Collections Policy	To examine options for a Wellington Arts Collection	Culture
Consultation Policy	Presentation of Project Brief for Committee Approval	Governance
7 APRIL		
Triennial Strategy and Policy Programme	To present a strategy and policy programme to support the achievement of Council's strategic objectives	Organisational
Prospective Sister City Relationships	To investigate further relationships and, if so, who with.	Economy
Tourism Management	To consider tourism issues, including destination management, length of stay and links to government's Tourism Strategy	Economy
Liquor Control Bylaw	Review of existing Bylaw	Social
Mobility Parking Policy	Presentation of policy for public consultation	Social
Re-use of Chest Hospital	Proposal relating to a District Plan change, lease agreement and reserve classification for the Chest Hospital site	Urban Development
Cog Park	Approval of development concept	Urban Development
Karori Commercial Re-zoning	Report back on results of consultation	Urban Development
Reserve Acquisition (needs to be PE)	Negotiations for the purchase of land for incorporation into Town Belt.	Environment
Bus Lanes	Consideration of new bus lanes	Transport

Road Stopping Process	Benefits and costs of amalgamating processing of applications	Transport
14 APRIL		
Built Heritage Policy	Return of policy after public consultation	Urban Development
Transport Implementation Plan	Work programme to achieve the objectives of Transport Strategy 2004	Transport
Watercourses Bylaw	Return of Bylaw to Committee after public consultation	Environment
CCO Performance Subcommittee	CO Annual Report and CCO Quarterly Report	Governance
Draft CCO Statements of Intent	Presentations of Statements of Intent	Governance
Traffic Resolutions	Regular standing item	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
21 APRIL		
Grants Effectiveness Review	To present the first stage of the Grants Effectiveness Review	Social
Proposed District Plan Change	District Plan change to implement the Port Noise area	Urban Development
Water Supply Contract and Customer Service Charter	Draft contract and charter to replace to Water Supply Bylaw	Environment
5 MAY		
Environment Strategy	Presentation of Project Brief	Environment
Plimmer Trust – Future Directions	Advice on where Plimmer Trust funding is to be expended	Organisational
Street Vending Policy	Review of Policy to align with Public Places Bylaw	Social
Housing Rentals Policy	To present a review of Council’s Rentals Policy	Social
Western Corridor Study	Presentation of submission on the Western Corridor Study	Transport
12 MAY		
Regional Governance	Review of Regional Governance	Governance
Parking Policy	To examine and draw together a cohesive response to parking issues	Transport
Central Area Review	A work programme for the Central Area	Urban

	Review	Development
Proposed District Plan Change – Te Aro Corridor Design Guide	Design Guide to manage new development along the margins of the Inner City Bypass	Urban Development
Quarterly Report	To present the quarterly report on projects and programmes	Organisational
Transport Funding Options	Submission on the Ministry of Transport funding options review	Transport
19 MAY		
Economic Development Strategy	Labour utilisation growth	Economy
Forward Programme	To present a schedule of work for SPC	Organisational
1/2/3 JUNE		
Annual Plan	Oral Hearings	Organisational
9 JUNE		
Trolley Bus Cable Network Ownership Issues	Future ownership issues	Organisational
Early Childhood Care and Education	Defining Council's role in providing early childhood care and education services	Social
District Plan Monitoring Report	Five-year monitoring report on District Plan effectiveness	Urban Development
16 JUNE		
Drainage and Plumbing Bylaw	Part of Overall bylaw review`	Environmental
Proposed District Plan Change Phase One – Central Area Review	Phase One of the Central Area Review including decisions on road hierarchy, veranda, wind, shop front, sign and temporary activity provisions	Urban Development
CCO Performance	Forward CCO Statements of Intent	Governance
Traffic Resolutions	Regular standing item	Transport
Forward Programme	To present a schedule of work for SPC	Organisational
21/22/23 JUNE		
Annual Plan Deliberations	Agreement of Annual Plan following public consultation	Organisational

2ND HALF 2005/ 2006

Further Bylaw Reviews	<ul style="list-style-type: none"> • Harbours, Beaches and Foreshore • Reserves and Swimming Pools • Cemetery and Cremation • Commercial Pools and Saunas • Commercial Sex Premises • Food Premises Bylaw 	<p style="text-align: center;"><i>To be amalgamated into Open Spaces Bylaw</i></p> <p>Various</p>
Community Facilities Review	A full review of Council's role in the provision of Community Facilities	Social
Speed Limits	Consideration of reductions of speed limits in Makara and Ohariu and Middleton and Ohiro Roads	Transport
Proposed District Plan Change – Heritage Chapter	Review of the heritage provisions in the District Plan following on from the completion of the Built Heritage Policy	Urban Development
Proposed District Plan Change – Residential Character of Newtown, Berhampore and Mt Cook	District Plan change to address issues of heritage protection and residential character in these three suburbs	Urban Development